

**Resolution No. 2009.41SRP grant of easement 12/17/09**

**RESOLUTION NO. 2009-41**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, GRANTING A POWER DISTRIBUTION EASEMENT TO SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT.

**BE IT RESOLVED** BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS as follows:

SECTION 1. A power distribution easement is hereby granted to Salt River Project Agricultural Improvement and Power District through, over, under and across certain real property, generally located along Desert Vista Drive, south of Tioga Drive, in the form attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. That the Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps and to execute all documents necessary to carry out the purpose and intent of this Resolution.

**PASSED AND ADOPTED** by the Mayor and Council of the Town of Fountain Hills, December 17, 2009.

**FOR THE TOWN OF FOUNTAIN HILLS:      ATTESTED TO:**

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Jay T. Schlum, Mayor

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Bevelyn J. Bender, Town Clerk

**REVIEWED BY:**

**APPROVED AS TO FORM:**

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Richard L. Davis, Town Manager

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Andrew J. McGuire, Town Attorney

EXHIBIT A  
TO  
RESOLUTION NO. 2009-41

[Power Distribution Easement Agreement]

See following pages.